



**AGENDA
HAYWARD CITY COUNCIL
777 B STREET
Hayward, CA 94541
July 27, 2004**

DINNER

6:30 p.m. Buffalo Bill's, 1082 B Street

**CITY COUNCIL MEETING
COUNCIL CHAMBERS**

8:00 P.M. CALLED TO ORDER - Pledge of Allegiance – Council Member Dowling

ROLL CALL

PRESENTATION: Business Recognition Award

PUBLIC COMMENTS *(The Public Comments section provides an opportunity to address the City Council on items not listed on the agenda. The Council welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Council is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.)*

CONSENT

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| 1. Adoption of an Ordinance Amending the Zoning District Map of Chapter 10, Article 1 of the Hayward Municipal Code by Changing the Zoning from Central City – Plaza and Central – Commercial to Planned Development District Pursuant to Zone Change Application No. PL-2004-0322 Related to Cinema Place | Adopt Ordinance |
| 2. Approval of Financing in Conjunction with the Acquisition of the Hayward Boys and Girls Club | Resolution |
| 3. Authorization for the City Manager to Execute an Exclusive Negotiating Agreement with Browman Development Company, Inc., for the Ground Lease of Airport Property | Resolution |

The following order of business applies to items considered as part of Public Hearings and Legislative Business:

- *Staff Presentation*
- *City Council Questions*
- *Public Input*
- *Council Discussion and Action*

HEARINGS

PLEASE TAKE NOTICE that if you file a lawsuit challenging any final decision on any public hearing item listed in this agenda, the issues in the lawsuit may be limited to the issues that were raised at the City's public hearing or presented in writing to the City Clerk at or before the public hearing.

PLEASE TAKE FURTHER NOTICE that the City Council has adopted Resolution No. 87-181 C.S., which imposes the 90 day deadline set forth in Code of Civil Procedure section 1094.6 for filing of any lawsuit challenging final action on an agenda item which is subject to Code of Civil Procedure section 1094.5.

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| 4. Zone Change Application No. PL-2004-0246 – Request to Change the Zoning to Planned Development District to Construct and Operate a Group Home Complex - Gary R. Hansen (Applicant)/Walpert Association for the Retarded (Owner) – The Project is Located at 1101 Walpert | Intro Ordinance Resolution |
| 5. Zone Change No. PL-2003-0533 and Vesting Tentative Tract Map 7470/PL-2003-0534 – Chris Davenport of Trumark Companies (Applicant)/The Domoto Family Partners LP (Owner) – Request to Change the Zoning From an Agricultural (A) District to a Planned Development (PD) District and Subdivide 5 Acres to Build 46 Homes - The Project Location is 26521 Whitman Street | Intro Ordinance Resolution |

COUNCIL REPORTS *(Oral reports for items related to Council Member activities associated with external agencies.)*

ADJOURNMENT

NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, SEPTEMBER 7, 2004

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400 or TDD (510) 247-3340.

An online version of this agenda
is available on the Internet at
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